International Swimming Hall of Fame Nominating Committee Minutes of Meeting October 2, 1998

The meeting of the committee was called to order at 12:10 pm.

The Chairman presented a history of the nominating process and the criteria for selection. The following points were made during discussion:

- 1. We are allowed to nominate one male and one female each year, and those nominees are considered with nominees from other swimming federations;
- 2. In alternate years (every fourth year on a rotating basis), Diving, Synchronized Swimming, and Water Polo may nominate one athlete for consideration. This in no way affects what swimming does.
- 3. In the past, our nominees have been automatically accepted because there have not been any submitted from other swimming federations. This will change in the near future.
- 4. We need to be aware that there are individuals who are philosophically opposed to Masters being included in the ISHOF. In particular, Bob Duenkel and Buck Dawson have expressed that feeling. The Board of Directors has overwhelmingly supported Masters inclusion, primarily because USMS is the organization which is the largest financial supporter.

After discussion, it as:

Moved, seconded, and passed to adopt the Nominating Process (8/17/98) as outlined in the attached exhibit.

In an attempt to encourage broader participation in the nominating process, it was suggested that the USMS web page have a link to the ISHOF and SWIM Magazine web pages.

The following individuals were suggested as nominees for 1999:

Female – Laura Val, Barbara Dunbar Male – Frank Piemme, Jim Welch, Kelly Lemmon, Austin Newman, Yoshi Oyakawa

There being no further business, the meeting was adjourned at 12:45 pm.

Tom Boak, Chairman

International Swimming Hall of Fame Nomination Process Conversation with Sam Freas 8/17/98

USMS

ISHOF

1998

Convention - candidates proposed

mid-November - information gathered

early December - vote by Committee

mid-December - candidates sent to ISHOF

1999 and after

May-June - Request for Candidates in SWIM and to LMSC's

end of August deadline for submission of Candidates

Compilation of information

Meeting at Convention - select Nominees

Fine tune applications

mid-December - submit Nominees to ISHOF

mid-December - candidates sent to Bob Duenkel, Executive Director, ISHOF

1st week in January - Selection Committee meets to determine who goes on the ballot

end of Feb to mid April - ballot goes out

Vote by fax

May - Inductees announced

May (one year later) - Induction ceremony

Beginning in 1999, USMS will call for nominees prior to the Convention utilizing SWIM Magazine and communication with the LMSC's. The deadline for submission to the committee will be thirty days prior to the Convention to allow time to assimilate information about the candidates. Then, the Committee will select the nominees at the Convention, allowing time to fine tune the information before presenting it to the ISHOF.